



**Tremontion City Corporation
City Council Meeting
April 3, 2012
Meeting to be held at
102 South Tremont Street
Tremontion, Utah
Anchor location for Electronic Meeting by Telephonic Device**

AGENDA

**CITY COUNCIL WORKSHOP
6:00 p.m.**

1. Review of agenda items on the 7:00 p.m. City Council Meeting

**CITY COUNCIL MEETING
7:00 p.m.**

1. Opening Ceremony
2. Introduction of guests
3. Approval of agenda
4. Approval of minutes – March 20, 2012
5. Public Hearing
 - a. To consider amending the budget entitled "The Tremontion City Annual Implementation Budget 2011-2012 (General Fund, Capital Fund, Enterprise Fund(s), Special Funds, and Special Improvement District #1)", for the period commencing July 1, 2011 and ending June 30, 2012
6. Request(s) to be on the agenda
 - a. Report by the Youth City Council on attendance at the 30th Annual Youth City Council Leadership Institute
7. New Council Business:
 - a. Discussion and consideration of accepting the 2012 Tourism Tax Advisory Board Grant awarded to Tremontion City for Tremontion City Christmas Lights Display
 - b. Discussion and consideration of amending Resolution No. 12-15 repealing Resolution 12-02 and adopting a revised Tremontion City compensation and classification plan for employee job positions
 - c. Discussion and consideration of adopting Resolution No. 12-16 amending the budget

- entitled "The Tremonton City Annual Implementation Budget 2011-2012 (General Fund, Capital Fund, Enterprise Fund(s), Special Funds, and Special Improvement District #1)", for the period commencing July 1, 2011 and ending June 30, 2012
- d. Discussion and consideration of adopting Resolution No. 12-17 identifying City assets to be insured
 - e. Discussion and consideration of adopting Resolution No. 12-18 repealing Resolution No. 09-38 – A Resolution Declaring intent to enter into a long-term lease with the Bear River Valley Museum on City owned property and Resolution No. 10-14 – a Resolution of Tremonton City Corporation entering into a ground lease with the Bear River Valley Museum, Inc. for property located at 614 North 1000 West as the property is no longer needed for the Museum
 - f. Discussion and consideration of adopting Resolution No. 12-19 repealing Resolution No. 11-71: A professional services agreement between Tremonton City Corporation and Jack R. Howell, INC. doing business as Morgan County Constable
 - g. Discussion and consideration of adopting Resolution No. 12-20 repealing Resolution No. 11-34 authorizing a services agreement between Tremonton Police Department and Intermountain Health Care (Bear River Valley Hospital hereafter referred to as BRVH) as Intermountain Health Care desires to make these services available for all of their facilities
 - h. Discussion and consideration of awarding the bid to the low qualified bidder, Grover Excavation, on the project located at 312 West Main sewer line relocation
8. Comments:
- a. Administration/City Manager Advise and Consent
 - b. Council Reports
9. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
10. Adjournment

*Persons with disabilities needing special assistance to
participate in this meeting should contact
Darlene Hess no later than 48 hours prior to the meeting.*

Notice was posted March 30, 2012, a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on March 30, 2012.

Norene C. Rawlings, DEPUTY RECORDER